

MACOMB COUNTY BOARD OF COMMISSIONERS
FULL BOARD
APRIL 11, 2001

The Macomb County Board of Commissioners met at 7:00 p.m. on April 11, 2001 at the Macomb County Board of Commissioners Conference Room, Mount Clemens. Chairman Hertel called the meeting to order and the following members were present:

Ralph A. Liberato	District 1
Marvin Sauger	District 2
Phillip A. DiMaria	District 3
Jonathan Lafferty	District 4
Dennis Olshove	District 5
Joan Flynn	District 6
Sue Rocca	District 7
Diana J. Kolakowski	District 8
Robert Mijac	District 9
Philis DeSaele	District 10
Ed Szczepanski	District 11
Peter J. Lund	District 12
Don Brown	District 13
John C. Hertel	District 14
Nicholyn A. Brandenburg	District 15
<i>Vacant</i>	<i>District 16</i>
Bobby L. Hill	District 17
Michael C. Sessa	District 18
James M. Perna	District 19
Nancy M. White	District 20
Leonard Haggerty	District 21
Elizabeth Slinde	District 22
Robert M. Sawicki	District 23
Roland R. Fraschetti	District 24
Peggy A. Kennard	District 25

INVOCATION

Commissioner Lafferty gave the invocation.

AGENDA

A **MOTION** to adopt the Agenda, **AS AMENDED, TO INCLUDE #13** was made by Commissioner Haggerty, supported by Commissioner Slinde, and the **MOTION CARRIED**.

MINUTES

A **MOTION** to approve the minutes dated 3/22/01 was made by Commissioner Perna, supported by Commissioner Brandenburg, and the **MOTION CARRIED**.

PRESENTATIONS

Presentation of Resolution to the Macomb/St. Clair Chapter of the Autism Society by Commissioner Brandenburg.

Presentation of Resolution to Bernard Calka by Commissioner DeSaele.

PUBLIC PARTICIPATION

Donna Cangemi, Macomb County Mental Health Department Employee

Addressed the issue of pension parody for all workers of Macomb County.

Scott Schulte, Correction Officer, Macomb County Sheriff Department

Spoke in support of a County Executive, the unsettled contract for Correction Officers and pension parody for all county employees.

Connie Miller, Macomb County Sheriff Department Employee

Mark Miller, 26940 Ponchartrain, Harrison Township, 48045

Spoke in support of pension parody for all county employees.

Eugene Groesbeck, Correction Officer, Macomb County Sheriff Department

Supports the efforts of the other bargaining units regarding pension equity. Indicated his displeasure with the county for the Macomb County Sheriff Department Correction Officers being without a contract for 28 months. In support of a County Executive and reducing the number of commissioners.

Gus Bianchini, Chairman of Warren Seniors

Supports the pension equity for all county workers and the Executive form of government.

Lucy Ludwig, 13973 Brookside, Sterling Heights, Macomb County Juvenile Court Employee 30 years

Cheri Bushman, 17838 Ellery, Clinton Township, Macomb County Prosecutor's Office Employee

Julie Schmelser, 21418 John Paul, Macomb Township, Macomb County Facilities & Operations Employee

Supports the 70 point system.

Peter Gennette, Deputy, Macomb County Sheriff Department

Spoke regarding contract negotiations, pay raises and pension parody.

Brian Schrier, Vice-President, Macomb County Professional Deputy Sheriff's Association

Supports 70 point pension system. Encouraged negotiations for the Correction Officers who have been without a contract for 28 months.

Tim Flanigan, Correction Officer 15 years, Macomb County Sheriff Department

Encourages good faith bargaining and a contract settlement.

Jean Kenny, Dispatcher 15 years, Macomb County Sheriff Department

Expressed the need for more dispatchers at the Sheriff Department. Also requested the same retirement for dispatchers as the rest of the Sheriff Department.

Tracy Saverino, Clinton Township

Voiced her concerned about the Freedom Hill expansion of the amphitheater. Requests the county thoroughly investigate the site before anything is done.

Gary Budchuk, Macomb County Sheriff Department, 22 years

Expressed his disgust with the way the Board of Commissioners treats county employees.

Chris Kuhn, Macomb County Circuit Court Reporter

George Pilafjian, Macomb County Facilities & Operations Employee, 23 years

A Gentleman Representing Warren Seniors Connection

All spoke in support of pension equity for all county employees.

George Parker, 13899 Brougham Drive, Candlewood II Subdivision, Sterling Heights

Sharon Skoczen, 13947 Brougham, Sterling Heights

John Mocer, 13828 Deepwood Court, Sterling Heights

All these residents of Sterling Heights spoke of their concern regarding Freedom Hill County Park. They want the environmental tests done on the property. They are opposed to the construction of another road and would like something done about the noise levels.

COMMITTEE REPORTS:

PLANNING & ECONOMIC DEVELOPMENT COMMITTEE – April 3, 2001

The Clerk read the recommendation from the Planning & Economic Development Committee and a **MOTION** was made by Chairperson Flynn, supported by Vice-Chairperson Sawicki, to adopt the committee recommendation.

Commissioner Hill asked to separate Motion #2. There were **NO** objections.

A vote was taken on the following:

1. AUTHORIZE THE APPLICATION FOR A TWO (2) YEAR EXTENSION TO THE DURATION OF RENAISSANCE ZONE-STATUS ACCRUING TO THE WARREN RENAISSANCE ZONE; AND FURTHER, AUTHORIZE THE CHAIRMAN OF THE BOARD OF COMMISSIONERS TO SUBMIT SAME, ON BEHALF OF THE CITY OF WARREN AND THE MACOMB COUNTY BOARD OF COMMISSIONERS, TO THE MICHIGAN ECONOMIC DEVELOPMENT CORPORATION – OFFICE OF RENAISSANCE ZONE COORDINATOR.

THE MOTION CARRIED.

SEPARATED MOTION

2. AMEND THE MACOMB “URBAN COUNTY” FISCAL YEAR 1999 AND 2000 ACTION PLANS FOR THE HOME INVESTMENT PARTNERSHIPS PROGRAM TO INCLUDE LAND ACQUISITION AND NEW CONSTRUCTION OF AFFORDABLE HOUSING FOR COMMUNITY HOUSING DEVELOPMENT ORGANIZATION(S) (CHDO’s) AND FURTHER, LIMIT ANY HOMEBUYER MORTGAGE AND CLOSING COST SUBSIDY TO 20 PERCENT OF THE APPRAISED VALUE OF THE COMPLETED HOUSING UNIT.

A **MOTION TO AMEND** was made by Commissioner Hill, supported by Commissioner Lafferty to add the following language to the motion:

IN ADDITION, ALL ORGANIZATIONS WHO APPLY FOR CHDO FUNDING BE REQUIRED TO PRESENT THEIR CONSTRUCTION PROPOSAL TO THE PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE AND ALSO AGREE TO COMPLY WITH PROVISIONS OF THE FREEDOM OF INFORMATION ACT.

George Brumbaugh indicated that he had a problem with the portion added that reads; ***and also agree to comply with the provisions of the Freedom of Information Act.*** The Freedom of Information Act is a specific act aimed specifically to govern information that is obtained by a public body. The organizations that are going to be getting these funds are not public bodies.

A **FRIENDLY AMENDMENT** was made by Commissioner Sessa to add at the end of Commissioner Hill's amendment ***"when public funds are used for any project"***. Commissioner Hill **accepted** the **FRIENDLY AMENDMENT**.

The discussion continued.

A **MOTION TO REFER** back to committee was made by Commissioner Mijac, supported by Commissioner DeSaele, and **THE MOTION CARRIED.**

LEGISLATIVE & ADMINISTRATIVE SERVICES COMMITTEE – April 3, 2001

The Clerk read the recommendations from the Legislative & Administrative Services Committee and a **MOTION** was made by Chairperson Mijac, supported by Vice-Chairperson Rocca, to adopt the committee recommendations.

1. APPROVE COMPUTER EQUIPMENT PURCHASES AS FOLLOWS:
 - a) ONE (1) STANDARD LAPTOP COMPUTER, AND ONE (1) MS OFFICE STANDARD BUSINESS SOFTWARE FOR THE **CIRCUIT COURT** AT A COST NOT TO EXCEED \$3,017.48. FUNDING IS AVAILABLE FROM THE **MIS** CAPITAL FUND;
 - b) ONE (1) COLOR LASER PRINTER FOR THE OFFICE OF **EMERGENCY MANAGEMENT AND COMMUNICATIONS** AT A COST NOT TO EXCEED \$3,400. FUNDING AVAILABLE FROM THE **MIS** CAPITAL FUND;
 - c) ONE (1) SQL SERVER STANDARD LICENSE, TWO (2) WEB DEVELOPMENT WORKSTATIONS, ONE (1) STANDARD LAPTOP, AND THREE (3) COPIES OF MS OFFICE STANDARD BUSINESS SOFTWARE FOR THE **MANAGEMENT INFORMATION SERVICES** DEPARTMENT AT A COST NOT TO EXCEED \$11,878.40. FUNDING IS AVAILABLE FROM THE **MIS** CAPITAL FUND.
2. APPROVE PARKS & RECREATION NEXTEL TELEPHONE PLAN FOR THEIR TEN (10) PHONES WITH A MONTHLY MAXIMUM USAGE CHARGE OF \$485.00 PER MONTH. FUNDING IS AVAILABLE FROM THE PARKS & RECREATION TELEPHONE OPERATING EXPENSE BUDGET.

THE MOTION CARRIED.

OPERATIONAL SERVICES COMMITTEE – April 5, 2001

The Clerk read the recommendations from the Operational Services Committee and a **MOTION** was made by Chairperson Hill, supported by Vice-Chairperson Lafferty, to adopt the committee recommendations.

1. AUTHORIZE PAYMENT FOR THE WORK PERFORMED AS FOLLOWS:

MARTHA T. BERRY RENOVATION	EDMUND LONDON & ASSOCIATES	\$ 30,950.55
CCTV REPLACEMENT/ JAIL	I.COMM	41,008.32
CIRCUIT COURT BUILDING	PROJECT CONTROL SYSTEMS, INC.	36,000.00
GRAPHIC CONTROL PANEL/JAIL	WAKELY ASSOCIATES	1,442.40
PROBATE COURT RENOVATION	WAKELY ASSOCIATES	302.66
VerKUILEN BUILDING REN. (DSS AREA)	WAKELY ASSOCIATES	347.62
YOUTH HOME ADD. AND RENOVATION	WAKELY ASSOCIATES	59,640.00

2. CONCUR WITH THE ACTING PURCHASING MANAGER AND APPROVE THE PURCHASE OF ONE CANON IR-5000 DIGITAL COPIER SYSTEM FOR THE ENVIRONMENTAL HEALTH DIVISION OF THE HEALTH DEPARTMENT FROM OUR CONTRACTED VENDOR, IKON OFFICE SOLUTIONS, INC., IN THE AMOUNT OF \$12,826.00; FUNDS ARE AVAILABLE FROM THE CONVENIENCE COPIER FUND.

3. CONCUR WITH THE FLEET MANAGER AND APPROVE THE PURCHASE OF SIX 2001 FORD CROWN VICTORIA POLICE INTERCEPTOR VEHICLES FOR THE SHERIFF'S DEPARTMENT TO THE LOWEST RESPONSIBLE BIDDER, SIGNATURE FORD, PERRY, MICHIGAN, IN THE AMOUNT OF \$124,867.80; FUNDS ARE AVAILABLE FROM THE 2001 FURNITURE AND EQUIPMENT ACCOUNT.

THE MOTION CARRIED.

JUSTICE AND PUBLIC SAFETY COMMITTEE – April 5, 2001

The Clerk read the recommendations from the Justice and Public Safety Committee and a **MOTION** was made by Chairperson DiMaria supported by Vice-Chairperson Drolet to adopt the committee recommendations.

1. AUTHORIZE MACOMB COUNTY **COMMUNITY CORRECTIONS** TO APPLY FOR AN 11TH YEAR OF CONTINUATION GRANT FUNDING FROM THE MICHIGAN

DEPARTMENT OF CORRECTIONS/OFFICE OF COMMUNITY CORRECTIONS.

2. APPOINT WILLIAM FROBERG AND SHIRLEY MILES TO THE JURY BOARD FOR THE COUNTY OF MACOMB PURSUANT TO MCL 600.1301.

THE MOTION CARRIED.

COMMUNITY SERVICES COMMITTEE – April 6, 2001

The Clerk read the recommendations from the Community Services Committee and a **MOTION** was made by Chairperson Brandenburg, supported by Vice-Chairperson Kennard, to adopt the committee recommendations.

1. APPROVE AMENDMENT TO THE CURRENT OCTOBER 1, 2000 THROUGH SEPTEMBER 30, 2001 COMMUNITY SERVICES BLOCK GRANT CONTRACT, INCREASING FUNDS IN THE AMOUNT OF \$96,776.
2. AUTHORIZE MSU EXTENSION SERVICE/4C ON BEHALF OF THE MACOMB BOARD OF COMMISSIONERS TO ACCEPT \$35,000 FROM MACOMB INTERMEDIATE SCHOOL DISTRICT FOR A CHILD CARE ACCREDITATION PROJECT FROM MARCH 1 THROUGH SEPTEMBER 30, 2001; IMPLEMENTATION OF THIS PROJECT AND ACCEPTANCE OF THESE DOLLARS WILL REQUIRE AN ADDITIONAL PART-TIME PROGRAM ASSISTANT AND A PART-TIME ACCOUNT CLERK.
3. ACCEPT THE RENEWAL AGREEMENT WITH HOUSING OPPORTUNITIES OF MACOMB FOR \$4,500 FOR 2001 TO PROVIDE INTRODUCTORY HOMEBUYER CLASSES AND DEVELOPMENT WORK (GRANT WRITING) TO FURTHER ESTABLISH THE MACOMB HOMEBUYERS PROGRAM.
4. AUTHORIZE MSU EXTENSION TO ACCEPT \$20,000 FROM THE CONSUMERS ENERGY FOUNDATION AND LOCAL SCHOOLS TO SUPPORT THE GREAT LAKES EDUCATION PROGRAM.

THE MOTION CARRIED.

BUDGET COMMITTEE – April 10, 2001

The Clerk read the recommendations from the Budget Committee and a **MOTION** was made by Chairperson Brown, supported by Vice-Chairperson Sauger, to adopt the committee recommendations.

Commissioners' Rocca and Sessa asked their **NO** votes be recorded from committee on Motion #4. There were **NO** objections.

Commissioner Brandenburg asked her **NO** vote be recorded from committee. There were **NO** objections.

1. ADOPT THE MACOMB COUNTY EQUALIZATION REPORT AS RECOMMENDED BY THE EQUALIZATION DEPARTMENT.

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2. AMEND THE 2001 BUDGET-DESIGNATED MANAGEMENT AGENCIES (DMAs) AREA WATER QUALITY PROGRAM BY \$1,795.00 TO COVER THE FEES ASSOCIATED WITH MACOMB COUNTY'S ACTUAL WASTEWATER FLOW. SAID FUNDS AVAILABLE IN THE 2001 CONTINGENCY ACCOUNT.
3. APPROVE THE REAPPLICATION FOR THE DRUG-FREE COMMUNITIES SUPPORT PROGRAM WITH THE MACOMB COUNTY PREVENTION COALITION IN THE PROSECUTING ATTORNEY'S OFFICE. LOCAL MATCH = \$25,000.
4. ELIMINATE A POSITION OF COURT REPORTER AND PURCHASE A VIDEO RECORDING SYSTEM FROM JEFFERSON AUDIO VIDEO SYSTEMS, INC., FOR A PRICE OF \$47,472.00 PURSUANT TO THE REQUEST OF THE MACOMB COUNTY CIRCUIT COURT.

THE MOTION CARRIED.

FINANCE COMMITTEE – April 11, 2001

The Clerk read the recommendations from the Finance Committee and a **MOTION** was made by Chairperson Perna, supported by Vice-Chairperson Slinde, to adopt the committee recommendations.

The following **NO** votes were recorded from committee:

Shamrock Cab: Commissioner Brandenburg voting **NO**.

Contraceptives: Commissioners Brandenburg, DeSaele, Rocca, Sessa and Szczepanski voting **NO**.

Commissioners' Brandenburg and Sessa asked their **NO** votes be recorded on Motion #3. There were **NO** objections.

1. APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS AS SUBMITTED BY THE FINANCE DEPARTMENT.
2. APPROVE THE MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIODS MARCH 16 AND 30, 2001, IN THE TOTAL AMOUNT OF \$7,522,906.75, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.
3. AUTHORIZE MACOMB COUNTY TO ENTER INTO AGREEMENT WITH PHILIP F. GRECO TITLE COMPANY TO DO TITLE WORK AS REQUIRED BY PA 123 OF 1999.
4. CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF RISK MANAGEMENT TO RENEW MACOMB COUNTY'S GROUP LONG TERM DISABILITY COVERAGE WITH CNA GROUP BENEFITS.

THE MOTION CARRIED.

PERSONNEL COMMITTEE – April 11, 2001

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The Clerk read the recommendations from the Personnel Committee and a **MOTION** was made by Chairperson Liberato, supported by Vice-Chairperson Haggerty, to adopt the committee recommendations.

Commissioner Sessa asked his **NO** vote be recorded on Motion #7. There were **NO** objections.

Commissioner Sessa (**VERBATIM**): This item did not go out for competitive bid nor did it go out under a request for proposal. It was simply brought to us. I have no problem with Deloitte & Touche who have a very honest, legitimate record and I like very much. But because it didn't go out for a proposal, I have to vote no. Thank you.

1. APPROVE THE RECONFIRMATION OF THE FOLLOWING VACANCIES:

1. (1) SECURITY GUARD	FACILITIES & OPERATIONS
2. (1) ENVIRONMENTALIST II	HEALTH DEPARTMENT
3. (2) NURSE AIDES	MARTHA T. BERRY
4. (1) LPN	MARTHA T. BERRY
5. (1) CASE MANAGER	M/SCETA
6. (1) CORRECTIONS OFFICER	SHERIFF DEPARTMENT
7. (1) THERAPIST I	COMMUNITY MENTAL HEALTH
8. (1) FIELD INVESTIGATOR	FRIEND OF THE COURT
2. APPROVE THE RECLASSIFICATION OF ONE (1) THERAPIST II POSITION TO CASE MANAGER II AND ONE (1) CASE MANAGER I POSITION TO ONE (1) ACCOUNT CLERK I/II IN COMMUNITY MENTAL HEALTH.
3. APPROVE THE RECLASSIFICATION OF ONE (1) THERAPIST II POSITION AND ONE (1) PSYCHOLOGIST POSITION TO TWO (2) CASE MANAGER II POSITIONS IN COMMUNITY MENTAL HEALTH.
4. APPROVE TITLE CHANGE, ONLY, OF TWO (2) FOOD STAMP/SITE SUPERVISOR POSITIONS TO SITE SUPERVISORS IN MACOMB COUNTY COMMUNITY SERVICES AGENCY.
5. APPROVE THE RECLASSIFICATION OF ONE (1) SENIOR FIELD WORKER POSITION TO ONE (1) SITE SUPERVISOR POSITION IN MACOMB COUNTY COMMUNITY SERVICES AGENCY.
6. APPROVE THE ADDITION OF ONE (1) TYPIST CLERK I/II POSITION IN THE SENIOR CITIZENS SERVICES DEPARTMENT.
7. AUTHORIZE THE HIRING OF DELOITTE & TOUCHE FOR THE PURPOSE OF ASSISTING THE COUNTY IN THE CONSOLIDATION OF ITS 457 DEFERRED COMPENSATION PROGRAM AT A COST NOT TO EXCEED \$60,000 AS OUTLINED ON THE ENCLOSED PROPOSAL.

THE MOTION CARRIED.

RESOLUTIONS/TRIBUTES

A **MOTION** was made by Commissioner Liberato, supported by Commissioner Lafferty, to

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adopt the Resolutions and Tributes in their entirety.

- Res. No. 01-32 Honoring St. Edmund Church – 40th Anniversary (offered by Flynn; recommended by PED Committee on 4/3/01)
- Res. No. 01-33 Resolution of Intent to Create and Provide for the Operation of a Brownfield Redevelopment Authority for the County of Macomb, Pursuant to Act 381 of Public Acts of 1996, as amended (recommended by PED Committee on 4/3/01)
- Res. No. 01-31 Commemorating the Dedication of the New Fraser City Hall/Public Safety Municipal Complex (offered by White; recommended by LAS Committee on 4/3/01)
- Res. No. 01-35 Proclaiming Thursday, May 31, 2001 as Clean Indoor Air Day in Macomb County (recommended by Health Services Committee on 4/4/01)
- Res. No. 01-34 In support of the Steel Revitalization Act of 2001 (offered by Kolakowski; recommended by Operational Services Committee on 4/5/01)
- Res. No. 01-36 Amending the Existing Final 911 Plan to Incorporate Wireless 911 Funding and Services in Accordance with PA 32 of 1986, as Amended (recommended by JPS Committee on 4/5/01)
- Res. No. 01-37 Commending the 25th Anniversary of New Life Fellowship of Believers Church (offered by Kennard and Brandenburg; recommended by Finance Committee on 4/11/01; currently being developed)
- Res. No. 01-38 Proclaiming May 18, 2001 as Police Officers' Memorial Day in Warren (offered by Flynn; include all Warren Commissioners; recommended by Finance Committee on 4/11/01; currently being developed)

THE MOTION CARRIED.

ITEM WAIVED TO FULL BOARD BY SENIOR CITIZENS COMMITTEE CHAIRMAN

A **MOTION** WAS MADE BY COMMISSIONER DESAELE, SUPPORTED BY COMMISSIONER FLYNN TO AWARD AREA AGENCY ON AGING 1-B FUNDS FOR SENIOR CITIZENS LEGAL ASSISTANCE PROGRAM, AND THE **MOTION CARRIED.**

REQUESTS TO PURCHASE PREVIOUS SERVICE TIME

A **MOTION** WAS MADE BY COMMISSIONER FRASCHETTI, SUPPORTED BY COMMISSIONER SLINDE TO APPROVE REQUESTS BY THOMAS BRAZZEL, MARK LOGSDON AND KATHLEEN SLAYDEN FOR THE PURCHASE OF PREVIOUS SERVICE TIME, AND THE **MOTION CARRIED.**

APPOINTMENTS:

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a) **LOCAL EMERGENCY PLANNING COMMITTEE**

A **MOTION** WAS MADE BY COMMISSIONER BROWN, SUPPORTED BY COMMISSIONER BRANDENBURG TO APPOINT THOMAS P. KUEHN TO MACOMB COUNTY LOCAL EMERGENCY PLANNING COMMITTEE, AND THE **MOTION CARRIED.**

NEW BUSINESS

Commissioner Frascchetti thanked the county employees for coming forward and stating their position. He indicated that he favors the 70 point system, pension improvements and indicated that he will be supporting and fighting for those changes.

Commissioner Szczepanski presented copies of a Proposed Rule Change and indicated he would like it placed on the agenda at the next Rules Committee meeting.

Commissioner Flynn requested the pay scales of male and female employees holding the same classification. Requested the chairman of Operational Services Committee place the Freedom Hill County Park issues on the next agenda. Inquired which contract has not been settled for 28 months.

Commissioner DiMaria requested that the 70 point pension system be placed on the next Personnel Committee Meeting. Also requested the Claimspro Prescription Program, the Clemens Center Building and the bridge issue be placed on the appropriate agendas.

Commissioner Sessa would like to see a rule change that any commissioner requesting an agenda item from any chairman of any committee shall have that agenda item placed at the next meeting of that particular committee. Requested that Commissioner Lund, Chairman of the Rules Committee, place this on his next agenda.

Commissioner Kolakowski requested the commissioners receive a report on the status of the bridge program.

Commissioner Frascchetti requested Justice and Public Safety Committee look into 42nd District Court in New Baltimore. They are in desperate need of a new building and more room. He also believes that the proposed 19 miles of property for Rails-To-Trails should be purchased by the Huron/Clinton Metro Park Authority, not the county.

PUBLIC PARTICIPATION

Ken Paige, Macomb County Employee, Warren

Thanked the Board of Commissioners for listening to the concerns of the employees.

John Johnson, 54370 Salem, Shelby Township

Spoke in favor of a full time county board chairperson and pension equality for all county employees.

Cynthia Donahue, Macomb County Employee, Clinton Township

Presented the Board of Commissioners petitions containing over 3000 signatures supporting pension equity.

Dane DeRush, Macomb County Employee 28 years

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Spoke regarding the delays in county contracts.

Judith Bjornrud, Macomb County Health Department Employee 20 years

Spoke regarding negotiations and in support of pension parody.

Ellen Keith, Staff Representative, Michigan AFSCME Council 25

On behalf of the membership of Local 411 expressed her concern about contract negotiations.

Dennis Luedtke, Macomb County Facilities and Operations Employee, Harrison Township

Requested the Board of Commissioners be fair to the employees during contract negotiations.

Employee from Operating Engineers spoke in support of pension equity.

Scott Schulte, Correction Officer, Macomb County Sheriff Department

Indicated again that they have been without a contract for 28 months.

Charlie Beer, 38242 Delta, Clinton Township

Supported the pension parody for all county employees.

A **MOTION TO SUSPEND THE RULES** was made by Commissioner Kolakowski, supported by Commissioner DiMaria.

ROLL CALL VOTE TO SUSPEND THE RULES

	YES	NO
BRANDENBURG		X
BROWN	X	
LAFFERTY	X	
DESAELE	X	
DIMARIA	X	
<i>Vacant</i>		
FLYNN	X	
FRASCHETTI	X	
LUND	X	
HAGGERTY	X	
HILL	X	
KENNARD	X	
KOLAKOWSKI	X	
LIBERATO	X	
MIJAC	X	
OLSHOVE	X	
PERNA	X	
SAWICKI	X	
ROCCA	X	
SAUGER	X	
SESSA		X

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SLINDE	X	
SZCZEPANSKI	X	
WHITE	X	
HERTEL	X	
TOTAL	22	2

THE MOTION TO SUSPEND THE RULES CARRIED.

A **MOTION TO GO INTO EXECUTIVE SESSION** to discuss Labor Negotiations was made by Commissioner Kolakowski, supported by Commissioner DiMaria.

Commissioner Kolakowski indicated that comments made tonight are in contradiction of what was said in Executive Session this morning. She would like things clarified in Executive Session because Personnel Committee does not meet again for several weeks and she would like to know why she heard two different things in one day.

Commissioner DiMaria supports this motion for the same reasons stated by Commissioner Kolakowski.

THE MOTION CARRIED.

The Board recessed at 10:05 p.m.

Reconvened at 10:15 p.m. and went into Executive Session.

11:15 p.m. Executive Session closed.

ROLL CALL ATTENDANCE

Ralph A. Liberato	District 1
Marvin Sauger	District 2
Phillip A. DiMaria	District 3
Jonathan Lafferty	District 4
Dennis Olshove	District 5
Joan Flynn	District 6
Sue Rocca	District 7
Diana J. Kolakowski	District 8
Robert Mijac	District 9
Philis DeSaele	District 10
Ed Szczepanski	District 11
Peter J. Lund	District 12
Don Brown	District 13
John C. Hertel	District 14
Nicholyn A. Brandenburg	District 15
<i>Vacant</i>	<i>District 16</i>
Bobby L. Hill	District 17
Michael C. Sessa	District 18
James M. Perna	District 19
Nancy M. White	District 20
Leonard Haggerty	District 21
Elizabeth Slinde	District 22
Robert M. Sawicki	District 23

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Roland R. Frascchetti
Peggy A. Kennard

District 24
District 25

Commissioner Sessa excused.

ADJOURNMENT

A **MOTION** to adjourn was made by Commissioner Frascchetti, supported by Commissioner Sawicki, and the **MOTION CARRIED.**

Chairman Hertel adjourned the meeting at 11:23 p.m., until the call of the Chairman.

John C. Hertel, Chairman
William Nixon, Chief Deputy Clerk